

**Village of Camp Douglas
Board Meeting Agenda
Wednesday, October 10, 2018
Meeting 6:00 PM
Village Hall Meeting Room ***Amended*****

Pledge of Allegiance

Discussion/Action on approval of previous Minutes.

Communication with the Public

Review of Financial Report.

Discussion/Action of Bills.

New Business

Discussion/Action to reserve Hall for Breakfast with Santa and \$150 donation

* Discussion/Action Camp Douglas Rescue / Village EMS 2019 budgeting & operations

Unfinished Business

Discussion/Action new Community Center

Discussion/Action cemetery project

Wage Benefit and Personnel

19.85(1), (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Purpose: Employee Review
 Employee Performance Incentive

Reconvene in Open Session if necessary

Adjournment